

Gloucester Housing Authority P.O. Box 1599, Gloucester, MA 01931-1599 978 281-4770

March 3, 2023

Ms. Joanne Senos City Clerk Gloucester City Hall

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with the M.G.L.c30A §20 that the **Regular Meeting** of the Gloucester Housing Authority will be held **REMOTELY** on: Wednesday, March 8, 2023 @ 4:30 p.m. **On-Line Zoom Meeting.** Join from your computer, tablet or smartphone. Join Zoom Meeting

https://us06web.zoom.us/j/82921869702?pwd=MkhXTEorVjZEWUpoekJwRTRrd0tvZz09

By Phone: Dial (Toll Free): 1-833-548-0276 Mtg. ID-829-2186-9702 Passcode: 206432

David Hoolshy

David S. Houlden, Executive Director

GLOUCESTER HOUSING AUTHORITY AGENDA FOR REGULAR MEETING

- Executive Director's Report
- Opportunity for Residents to Address the Board (3 -5 minutes per Resident) -Mute Phones
- Approval of Minutes from Regular Meeting of 02/08/23
- Monthly Revolving Disbursements for February
- Review & Acceptance of Performance Benchmark Report
- Public Hearing & Review & Approval of FY2023 HUD Annual & Capital Fund Plans
 - a. Plan Presentation b. Public Comments c. Board Discussion/Approval
- Public Hearing & Review & Approval of FY2024 DHCD Annual Plan
 - a. Plan Presentation b. Public Comments c. Board Discussion/Approval
- Review & Acceptance of Community Preservation Committee Grant for Replacement of Roofs at Willowood Gardens
- Review & Approval of 2023 Capital Fund Grant
- Review & Approval of 1 Year Extension on Contract for Grass Cutting, Landscaping with Pathfinder Tree Service, LLC
- Review & Approval of Revised Rent Collection Policy
- Review & approval of Change Order #1 Proj. #107132-McPherson Fire Alarm Control Panel Replacement Pine Ridge Technologies, Inc.
- Review & Approval of Application for Permission for Destruction of Records
- Review & Approval of 1 Year Extension on Contract for Payroll Services
- Discussion on Location of April Board Meeting
- Discussion on 252-256 Main Street Development
- Discussion of Other Affordable Housing Efforts Housing 4 All Gloucester to Address the Board

Note: Consistent with Ch.107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting, but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary. The Chair may rearrange the Order of Business in the interest of public convenience. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

OUCESTER, MA 2023 MAR - 3 AM ID: 21